

**TOWN OF KENSINGTON
BOARD OF SELECTMEN
MEETING MINUTES
June 8, 2015**

In attendance: Norman DeBoisbriand, Robert Wadleigh and Peter Merrill. Norman called the meeting to order at 6:00 pm. Norman made a motion to go into public session; Bob second the motion. Norman called for a vote; all were in favor.

Working Session

The work session was held to discuss and work on a response to Town Counsel questions. The Board discussed the current status of the Town facilities and the current lease situation at 243 Amesbury Road. There is less than one year on the lease and it appears that the landlord would like to go month to month with a rent increase. Also the bigger concern is that the unit is up for sale and the Town would have no other space in town to put the town offices in. The board discussed the correspondence from Town Counsel and talked about the information that would be needed to petition the court to hold a Special Town Meeting. The following are the questions that Counsel posed to the board:

1. Chronology of events regarding the Old Town Hall, including dates the Town stopped using the site, started using the new Town offices:
2. Town meeting approval to retain the consultant
3. Date Town first retained the consultant
4. Date Town received consulting report:
5. Last date by which construction must be commenced on the Old Town Hall in order to occupy space by May 1, 2016.
6. The date Town informed by landlord that it would not renew the lease:
7. Please also provide me with copies of any correspondences to and from landlord: Please see above.
8. A copy of the consultant's report:
9. Written estimate for the renovation work on the Old Town Hall:
10. Intended use of the Old Town Hall:

The Board started to work on the questions however it was determined that all the applicable information to address the question was not available. It was decided that an assignment of each of the questions to the Board members to have them address and prepare a response. Peter would address question 1 and Norman would take 2 thru 10. The responses to the questions and the vote to ask the court for a special meeting will be discussed at the Board meeting on July 6. Norman made a motion at 7:05 PM to close the public session; Bob second the motion. Norman called for a vote; all were in favor. The work session ended at 7:08 PM.